



## Arizona State Retirement System

3300 North Central Avenue, Phoenix, AZ 85012

7660 East Broadway Boulevard, Suite 108, Tucson AZ 85710

### Board and Committee Meeting Schedule for the Calendar Year 2009

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#### Arizona State Retirement System Board

February 20, 2009, Friday, 8:30 a.m.

March 20, 2009, Friday, 8:30 a.m.

April 17, 2009, Friday, 8:30 a.m.

May 14, 2009, Friday, 1:00 p.m.

May 15, 2009, Friday, 8:30 a.m.

July 31, 2009, Friday, 8:30 a.m.

*Rescheduled from July 17, 2009*

August 21, 2009, Friday, 8:30 a.m.

September 18, 2009, Friday, 1:00 p.m.

October 16, 2009, Friday, 8:30 a.m.

November 20, 2009, Friday, 8:30 a.m.

December 18, 2009, Friday 8:30 a.m.

#### Investment Committee (IC)

January 6, 2009, Tuesday, 1:00 P.M.

February 17, 2009, Tuesday, 3:30 P.M.

March 20, 2009, Friday, 10:30 A.M.

*Rescheduled from March 16, 2009*

April 13, 2009, Monday, 3:30 P.M.

May 11, 2009, Monday, 3:30 P.M.

July 27, 2009, Monday, 2:30 P.M.

*Rescheduled from July 13, 2009*

August 17, 2009, Monday, 2:30 P.M.

September 14, 2009, Monday, 2:30 P.M.

October 13, 2009, Tuesday, 2:30 P.M.

November 16, 2009, Monday, 2:30 P.M.

December 14, 2009, Monday, 2:30 P.M.

#### External Affairs Committee (EAC)

February 6, 2009, Friday, 10 a.m.

March 6, 2009, Friday, 10 a.m.

April 3, 2009, Friday, 10 a.m.

May 1, 2009, Friday, 10 a.m.

*The Committee may meet more often in February, March and April during the Legislative Session*

June 5, 2009, Friday, 10 a.m.

October 2, 2009, Friday, 10 a.m.

November 6, 2009, Friday, 10 a.m.

December 4, 2009, Friday, 10 a.m.

#### Operations Committee (OC)

February 26, 2009, Thursday, 10:30 a.m.

April 24, 2009, Friday, 10:30 a.m.

June 25, 2009, Thursday, 10:30 a.m.

July 30, 2009, Thursday, 10:30 a.m.

August 27, 2009, Thursday, 10:30 a.m.

October 22, 2009, Thursday, 10:30 a.m.

December 10, 2009, Thursday, 10:30 a.m.

A copy of the agenda for each meeting will be available at the ASRS offices listed above at least 24 hours in advance of each meeting. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or alternate formats of this document by contacting Tracy Darmer, ADA Coordinator at (602) 240-5378 in Phoenix, at (520) 239-3100, ext. 5378 in Tucson or 1 (800) 621-3778, ext. 5378 outside metro Phoenix or Tucson. Requests should be made as early as possible to allow time to arrange the accommodations.

*All meeting dates and or times are subject to change or cancelation.*